

# **Exhibit C**

**(REVISED)**

**JELAIKAN - TOTAL FEES**

Law Firm	Time (hrs)	Total Billing	Total Disbursements	GRAND TOTAL
Anderson Kill, P.C.	0.00	\$0.00	\$0.00	\$0.00
Cozen O'Connor	292.00	\$181,200.00	\$978.50	\$182,178.50
Kreindler & Kreindler, LLP	54.00	\$22,350.00	\$0.00	\$22,350.00
Motley Rice, LLC	91.65	\$66,932.50	\$1,731.97	\$68,664.47
<b>TOTAL</b>	437.65	\$270,482.50	\$2,710.47	\$273,192.97

Law Firm	Time (hrs)	Revised Total Billing	Revised Total Disbursements	REVISED GRAND TOTAL
Anderson Kill, P.C.	0.00	\$0.00	\$0.00	\$0.00
Cozen O'Connor	287.50	\$174,297.50	\$978.50	\$175,276.00
Kreindler & Kreindler, LLP	54.00	\$22,350.00	\$0.00	\$22,350.00
Motley Rice, LLC	91.45	\$63,235.00	\$2,731.97	\$65,966.97
<b>TOTAL</b>	432.95	\$259,882.50	\$3,710.47	\$263,592.97

# **Motley Rice, LLC**

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
04/14/2011	Haefele, Robert T.	Review WJ discovery responses in connection with email from S Carter re possible motion to compel WJ; email exchanges with S Carter and PECs re dates to M&C with M. McMahon.	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
06/07/2011	Haefele, Robert T.	Email communication with Kreindler re WJ bank account information	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
06/07/2011	Haefele, Robert T.	Call with S. Tarbutton re WJ discovery issues and proposed motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
06/07/2011	Haefele, Robert T.	Email exchanges with S. Tarbutton re strategy for WJ motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
06/07/2011	Haefele, Robert T.	Research/Review re WJ files re banks accounts associated with WJ; review discovery requests/responses from WJ	3.00	\$750.00	\$2,250.00	3.00	\$750.00	\$2,250.00
06/08/2011	Haefele, Robert T.	Review work product reports re WJ financial accounts.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/11/2011	Haefele, Robert T.	Receive, review, comment/edit draft of WJ motion to compel from Cozen	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/11/2011	Haefele, Robert T.	Research and Review documents re WJ for motion to compel; Call to discuss evidence and supporting documentation for WJ motion to compel with S. Tarbutton; email exchanges w/ S. Tarbutton re same	2.25	\$750.00	\$1,687.50	2.25	\$750.00	\$1,687.50
10/12/2011	Haefele, Robert T.	Review S. Carter comments to draft Motion to Compel re WJ; review WJ-related documents; Draft insert for WJ motion to compel; edits to WJ draft motion; email exchanges w/ S. Tarbutton re motion to compel WJ	5.00	\$750.00	\$3,750.00	5.00	\$750.00	\$3,750.00
10/13/2011	Haefele, Robert T.	Review proposed revisions to motion to compel WJ	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/15/2011	Haefele, Robert T.	Review and fact-check draft of motion to compel WJ	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
10/17/2011	Flowers, Jodi W.	Review Jelaidan motion to compel	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
10/17/2011	Haefele, Robert T.	Review motion to compel WJ as being sent to McMahon	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
10/18/2011	Haefele, Robert T.	Review additional documents and work product research re Jelaidan relationships; email with S. Tarbuton re same	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/24/2011	Haefele, Robert T.	Exchanges re McMahon request for extension	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/01/2011	Haefele, Robert T.	Research re and communications with consultant re OFAC blocking regulations application to WJ's access to financial account information; Review/comment on affidavit for reply brief re WJ motion to compel; email to S. Carter re same.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/01/2011	Haefele, Robert T.	Review WJ Opp. to Motion to Compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
11/07/2011	Haefele, Robert T.	Research re declaration from Prof. Gurulé re OFAC blocking regulations application to WJ's access to financial account information	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/08/2011	Flowers, Jodi W.	Review Reply on Motion to Compel (Jelaidan)	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/08/2011	Haefele, Robert T.	Review/comment on affidavit for reply brief re WJ motion to compel	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/09/2011	Haefele, Robert T.	Discuss issues with consultant re OFAC blocking regulations and application to WJ's access to financial account information; review/comment on affidavit for reply brief WJ motion to compel; collect/review/prep exhibits	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
11/18/2011	DISBURSEMENT	Jimmy Gurule - Preparation of Declaration Re: Jelaidan Discovery	N/A	N/A	\$1,500.00	N/A	N/A	\$1,500.00
11/21/2011	Haefele, Robert T.	Prep payment to consultant	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
12/05/2011	Haefele, Robert T.	Review/draft response to email from M. McMahon re WJ discovery and motion to compel; emails with PECs re same	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/27/2011	Haefele, Robert T.	Review motion WJ motion to compel	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
07/25/2012	Haefele, Robert T.	Review WJ liability docs and summary; Discuss internally re WJ sanctions for failure to provide discovery.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
07/27/2012	Flowers, Jodi W.	Review and analysis of Jelaidan document production and discovery response.	2.50	\$800.00	\$2,000.00	2.50	\$800.00	\$2,000.00
07/28/2012	Flowers, Jodi W.	Review and analysis of Jelaidan document production and discovery response and prior pleadings.	2.75	\$800.00	\$2,200.00	2.75	\$800.00	\$2,200.00
07/28/2012	Flowers, Jodi W.	Draft WJ supplemental discovery requests	4.00	\$800.00	\$3,200.00	4.00	\$800.00	\$3,200.00
07/29/2012	Flowers, Jodi W.	Drafting outline for supplemental discovery on defendant, Jelaidan.	0.75	\$800.00	\$600.00	0.75	\$800.00	\$600.00
07/29/2012	Flowers, Jodi W.	Drafting supplemental discovery requests for defendant, Jelaidan.	3.00	\$800.00	\$2,400.00	3.00	\$800.00	\$2,400.00
07/30/2012	Flowers, Jodi W.	Edit WJ supplemental discovery requests	1.50	\$800.00	\$1,200.00	1.50	\$800.00	\$1,200.00
07/31/2012	Flowers, Jodi W.	Edit WJ supplemental discovery requests; discuss w/ R Haefele	2.25	\$800.00	\$1,800.00	2.25	\$800.00	\$1,800.00
07/31/2012	Haefele, Robert T.	Review/comment on WJ supplemental discovery requests; research/review time period issue and previous decisions re same; discuss w/ J Flowers; emails with S. Tarbutton; Service of Supplemental discovery requests on McMahon for WJ	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
08/30/2012	Haefele, Robert T.	Additional factual research re WJ re motion to compel	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
12/07/2012	Haefele, Robert T.	Review/comment on draft letter motion to compel WJ	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
01/22/2013	Haefele, Robert T.	Review and comment on strategy for WJ motion to compel	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
01/22/2013	Haefele, Robert T.	Review/comment on draft letter motion to compel WJ	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
01/28/2013	Flowers, Jodi W.	Review motion to compel (Jelaidan)	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
01/28/2013	Haefele, Robert T.	Review of WJ motion to compel; exchanges w/ V Parrett and S Carter re strategy re same.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
01/30/2013	Haefele, Robert T.	Final review of WJ motion to compel; service on counsel; emails w/ S Tarbutton, V Parrett, and PEC re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
02/27/2013	Haefele, Robert T.	Review WJ submissions and exchanges w/ PEC re same	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/01/2013	Haefele, Robert T.	Review opposition brief and exhibits from WJ; comment to PEC	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
03/05/2013	Haefele, Robert T.	Review WJ documents/brief/exhibits and comment on proposed opposition strategy with PEC; review research re WJ relationships with entities; continued assessment of WJ discovery deficiencies.	3.50	\$750.00	\$2,625.00	3.50	\$750.00	\$2,625.00
03/11/2013	Flowers, Jodi W.	Review reply on motion to compel Jelaidan	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
03/11/2013	Haefele, Robert T.	Edits to WJ motion to compel; review comments from PEC	4.00	\$750.00	\$3,000.00	4.00	\$750.00	\$3,000.00
03/12/2013	Haefele, Robert T.	Calls to discuss with S. Tarbutton and S. Carter edits to WJ motion to compel and preparation for filing motion to compel; additional edits.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
03/18/2013	DISBURSEMENT *	Travel Related Expense - Amtrak - B. Frutig (\$498.00/2)	N/A	N/A	\$249.00	N/A	N/A	\$249.00
03/18/2013	DISBURSEMENT *	Travel Related Expense - Airfare - R. Haefele (\$1,103.80/2)	N/A	N/A	\$551.90	N/A	N/A	\$551.90

**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
03/18/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haeefe (\$46.10/2)	N/A	N/A	\$23.05	N/A	N/A	\$23.05
03/18/2013	DISBURSEMENT *	Travel Related Expense - Mileage (to CIA) - R. Haeefe (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/18/2013	DISBURSEMENT *	Travel Related Expense - Parking/Tolls - R. Haeefe (\$45.00/2)	N/A	N/A	\$22.50	N/A	N/A	\$22.50
03/18/2013	Frutig, Brian*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$400/2)</b>	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/18/2013	Haeefe, Robert T.*	Review WJ motion to compel and discussion with S Carter, S Tarbutton re preparation for motion to compel	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
03/18/2013	Haeefe, Robert T.*	Travel to NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$750/2)</b>	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
03/19/2013	DISBURSEMENT *	Travel Related Expense - Subway/Rail - B. Frutig (\$20.00/2)	N/A	N/A	\$10.00	N/A	N/A	\$10.00
03/19/2013	Frutig, Brian*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$400.00	\$300.00	0.75	\$400.00	\$300.00
03/19/2013	Frutig, Brian*	Attend hearing on sanctions motion (2.00 hours/2)	1.00	\$400.00	\$400.00	1.00	\$400.00	\$400.00
03/19/2013	Frutig, Brian*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$400.00	\$500.00	1.25	\$400.00	\$500.00
03/19/2013	Frutig, Brian*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$400/2)</b>	2.25	\$400.00	\$900.00	2.25	\$200.00	\$450.00
03/19/2013	Haeefe, Robert T.*	Conference with PEC members pre-hearing re sanctions motion (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Haeefe, Robert T.*	Attend hearing on sanctions motion (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Haeefe, Robert T.*	Post-hearing conference w/ PECs (2.50 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50



**MOTLEY RICE, LLC**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate - REV	Charge - REV
03/20/2013	DISBURSEMENT *	Travel Related Expense - Taxi - R. Haeefe (\$65.00/2)	N/A	N/A	\$32.50	N/A	N/A	\$32.50
03/20/2013	DISBURSEMENT *	Travel Related Expense - Mileage (from CIA) - R. Haeefe (\$9.04/2)	N/A	N/A	\$4.52	N/A	N/A	\$4.52
03/20/2013	DISBURSEMENT *	Travel Related Expense - Lodging (03/18-19/2013) - R. Haeefe (\$667.96/2)	N/A	N/A	\$333.98	N/A	N/A	\$333.98
03/20/2013	Haeefe, Robert T.*	Return travel from NY for oral argument on sanctions motion (4.5 hours/2) <b>(Revised - \$750/2)</b>	2.25	\$750.00	\$1,687.50	2.25	\$375.00	\$843.75
11/12/2013	Haeefe, Robert T.	Review of Rule 72 Objection filed by WJ; memo re strategy to respond	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00
11/19/2013	Flowers, Jodi W.	Discuss WJ Rule 72 Objections w R Haeefe	0.25	\$800.00	\$200.00	0.25	\$800.00	\$200.00
11/19/2013	Haeefe, Robert T.	Comment on Rule 72 Objection of WJ w/ J Flowers	0.25	\$750.00	\$187.50	0.25	\$750.00	\$187.50
11/25/2013	Eubanks, John M.	Review Jelaidan's Rule 72 objections to MJ Maas' October 28, 2013 R&R.	0.50	\$550.00	\$275.00	0.50	\$550.00	\$275.00
11/25/2013	Eubanks, John M.	Review underlying briefing, declarations and exhibits from Jelaidan sanctions motion.	1.20	\$550.00	\$660.00	1.20	\$550.00	\$660.00
11/27/2013	Eubanks, John M.	Research re: standard of review on Rule 72(b) under different circumstances for Jelaidan Rule 72 opposition; discussion with RTH re: opposition to Jelaidan's Rule 72 objections	1.50	\$550.00	\$825.00	1.50	\$550.00	\$825.00
12/02/2013	Eubanks, John M.	Discussion with RTH re: draft opposition to Jelaidan's Rule 72 objections; review edits and finalized draft; edit same; <i>file on ECF system</i> . <b>(Revision - Time reduced by 0.2)</b>	2.20	\$550.00	\$1,210.00	2.00	\$550.00	\$1,100.00
12/02/2013	Haeefe, Robert T.	Draft Rule 72 Objection re WJ	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
		<b>TOTAL</b>	<b>91.65</b>		<b>\$68,664.47</b>	<b>91.45</b>		<b>\$65,966.97</b>

Motley Rice LLC (843) 216-9544  
P.O. Box 650001, Mt. Pleasant, SC 29465  
\*\*\*\*Void after 180 days\*\*\*\*

Operating Account 0107 W  
Wachovia Bank, N.A.  
67-776/532

069630

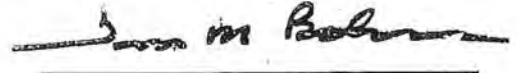
Pay Exactly One thousand five hundred and 00/100 Dollars

Date Amount  
11/18/11 \*\*\*\$1,500.00

Pay to the  
Order Of

Jimmy Gurule

090294



<u>090294</u>	<u>14 November</u>	<u>Jimmy Gurule</u>	<u>\$1,500.00</u>	<u>11/18/11</u>	<u>69630</u>
	14 November 2	Jimmy Gurule-Prepared declaration for Jalaida	\$1,500.00		
	510100	Litigation Expenses			
	990201	Mt Pleasant - G&A			
	375541-0	MDL1570 In Re: Terrorist Attacks on Septem			

APR 26 2013

### Employee Paid Expenses

Charge To:

Total	\$536.44
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Total	\$0.00
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Date \_\_\_\_\_

\$532.75
\$536.44
\$536.44
\$0.00
\$536.44
\$0.00
\$0.00
\$536.44

Anne Howells  
April 17, 2013



## Transaction Details

Prepared for  
BRIAN T FRUTIG  
Account Number  
XXXX-XXXXXX-93007

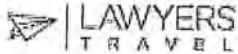
Blue from American Express / February 16, 2013 to March 19, 2013

Date	Description	Amount \$
03/18/2013 Mon	AMTRAK INTERNET SALE WASHINGTON DC	498.00

03/15/2013 Fri	MTA MVM 34TH STREET 718-330-1234 NY	20.00
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Motley Rice  
 Phone: 843-216-9288

## Electronic Invoice

**Prepared For:**  
 HAEFELE/ROBERT T

Ref: CHS

SALES PERSON	4Q
INVOICE NUMBER	0013660
INVOICE ISSUE DATE	12 Mar 2013
RECORD LOCATOR	ZCWHIV
CUSTOMER NUMBER	E71246

**Client Address**

MOTLEY RICE  
 ROBERT HAEFELE  
 28 BRIDGESIDE BLVD  
 MT PLEASANT SC 29464

**DATE: Mon, Mar 18**

<b>Flight: DELTA AIR LINES INC 6277</b>			
From	CHARLESTON SC, SC	Departs	1:00pm
To	NEW YORK LGA, NY	Arrives	3:07pm
Duration	02hr(s) :07min(s)	Arrival Terminal	D
Type	CRJ-700 CANADAIR REGIONAL JET	Class	Coach
Stop(s)	Non Stop	Meal	Refreshments for Purchase
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 06D	DL - XXXXXXXX 89

**DATE: Mon, Mar 18**

<b>Hotel: GRAND LIFE HTLS, TRIBECA GRAND HOTEL 2 AVENUE OF THE AMERICAS NEW YORK NY 10013</b>			
Service City	NEW YORK JFK	Check-Out	20 Mar
Check-In	18 Mar	Room Details	250 SQ. FT.-23 SQ. M. -IPOD DO MODERN DESIGN-OVERSIZED WINDOW
Rooms(s)	1	Rate per Night	297.00 USD
Night(s)	2	Frequent Traveler	
Confirmation Number	CIO2VQJ	Phone	1-212-5196600
Service Information	NON SMOKING KING		



Guarantee	Guaranteed Late Arrival
Notes	CANCEL BY 01 DAY/S PRIOR TO ARRIVAL TO AVOID A PENALTY.

**DATE: Wed, Mar 20**

Flight: DELTA AIR LINES INC 6182			
From	NEW YORK LGA, NY	Departs	7:00pm
To	CHARLESTON SC, SC	Arrives	9:20pm
Departure Terminal	D		
Duration	02hr(s) :20min(s)	Class	Coach
Type	CRJ-700 CANADAIK REGIONAL JET	Meal	Refreshments for Purchase
Stop(s)	Non Stop		
Seat(s) Details	HAEFELE/ROBERT T	Seat(s) - 13D	DL - XXXXXXXX 89
Notes	OPERATED BY GOJET AIRLINES DBA DELTA CONNECTION		

**DATE: Mon, Sep 16**

Others
HAVE A GREAT TRIP

## Ticket Information

Ticket Number	DL 7205561146	Passenger	HAEFELE ROBERT T		
		Exchange	DL 7205561020		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 159.00
Service Fee	XD 0587731313	Passenger	HAEFELE ROBERT T		
		Billed to:	AX XXXXXXXXXXXX1003	USD	* 11.00
				SubTotal	USD 170.00
				Net Credit Card Billing	* USD 170.00
				Total Amount Due	USD 0.00

THANK YOU FOR USING THE LAWYERS TRAVEL SERVICE  
FOR EMERGENCY ASSISTANCE/AFTER HOURS/WEEKENDS CALL  
TRAVEL HELPLINE AT 800-876-4922..  
YOUR TRAVEL HELPLINE MEMBERSHIP ID IS 4Y7B  
HU\*

Your travel arranger provides the information contained in this document. If you have any questions about the content, please contact your travel arranger. For Credit Card Service fees, please see eTicket receipt for total charges.

## Holmes, Marvetta

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**From:** Andrews, Polly  
**Sent:** Wednesday, March 13, 2013 10:12 AM  
**To:** Holmes, Marvetta  
**Subject:** FW: haefele0312exch.xls  
**Attachments:** haefele0312exch.xls

Hi Marvetta,

Please print the attachment and submit with Bob's expenses for his trip back to NY.

Call or email with any questions. Hope all is well with you and yours!

**Polly L. Andrews** | Business Travel Coordinator | Motley Rice LLC  
28 Bridgeside Blvd. | Mt. Pleasant, SC 29464 | [pandrews@motleyrice.com](mailto:pandrews@motleyrice.com)  
o. 843.216.9288 | c. 843.834.3639 | f. 843.216.9631

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**From:** Andrews, Polly  
**Sent:** Wednesday, March 13, 2013 9:37 AM  
**To:** Jeannie Lee; Maria Bennett  
**Cc:** Andrews, Polly  
**Subject:** haefele0312exch.xls

WETR\*2«  
ELECTRONIC TICKET RECORD  
INV:0013522 CUST:E71246 PNR:LYTLBS  
TKT:0067205561020 ISSUED:15FEB13 PCC:4Y7B IATA:42612603  
NAME:HAEFELE/ROBERT T FF:DL2423891189  
NAME REF:CHS TOUR ID:XX3W6  
FOP: AX376782152911003\*0713 /165633 S  
CPN A/L FLT CLS DATE BRDOFF TIME ST F/B STAT  
1 DL 6277 H 20FEB CHSLGA 255P OK HA00A0UQ/XX3W6 EXCH  
2 DL 6187 H 21FEB LGACHS 740P OK HA00A0UQ/XX3W6 EXCH

NONREF/PENALTY/APPLIES  
FARE USD848.36 TAX 63.64US TAX 7.80ZP TAX 5.00AY  
TAX 9.00XF  
TOTAL USD933.80

CHS DL NYC424.18HA00A0UQ/XX3W6 DL CHS424.18 HA00A0UQ/XX3  
W6 USD848.36END ZPCHSLGA XFCHS4.5LGA4.5

SETTLEMENT AUTHORIZATION: 0060127420682



TRIBECA  
**GRAND**  
*Hotel*

**Robert T Haefele**  
**28 Bridgeside Blvd.**  
**Mount Pleasant, SC 29464**  
**United States**

Room No. : 330  
Arrival : 03-18-13  
Departure : 03-20-13  
Conf. No. : 1709454

Date	Description	Charges	Credits
03-18-13	Church Lounge - Lunch Liquor Room# 330 ; CHECK# 0100294	90.26	
03-18-13	Room Charge	279.00	
03-18-13	Room Sales Tax	24.76	
03-18-13	Room City Tax	16.39	
03-18-13	Javits Fee	1.50	
03-18-13	Room Occupancy Tax	2.00	
03-19-13	Church Lounge - Breakfast Food Room# 330 ; CHECK# 0100346	50.53	
03-19-13	Room Charge	297.00	
03-19-13	Room Sales Tax	26.36	
03-19-13	Room City Tax	17.45	
03-19-13	Javits Fee	1.50	
03-19-13	Room Occupancy Tax	2.00	
<b>Balance</b>		<b>808.75</b>	

I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part of the full amount of these charges.

Signature: \_\_\_\_\_

Reservations: US 877 519 6600 | UK 00800 028 9874  
[www.TribecaGrand.com](http://www.TribecaGrand.com) | [www.GrandLifeHotels.com](http://www.GrandLifeHotels.com)  
2 Avenue of the Americas, New York City, 10013

INSERT  
THIS END UP

CHARLESTON INTL.  
AIRPORT

RECEIPT H43

DECK PARKING

RECEIPT H43

ENTRY TIME:

03/18/13 11:59

EXIT TIME:

03/20/13 21:48

PARK-DUR.: HRS:MIN

2:09:49

COMPUTED \$ 45.00

South Carolina Statute 53-3-1000 - It is unlawful for any person who is not handicapped or who is not transporting a handicapped person to exercise the parking privileges granted handicapped person.

**TAXIPASS Voucher**  
contact.taxipass.com

Easy Secure Payments. Guaranteed

PASSENGER RECEIPT (Top White Copy)

Fare	Fare + Tolls & Extras
	55.00
Tip	10.
Sub Total	Do Not Include Fee
	65.00

Top White Copy Passenger Receipt - Bottom Yellow Copy Driver Voucher

v	o	u	c	h	#
---	---	---	---	---	---

d	r	i	v	e	r	c	e	l	.
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**SUBTOTAL:** Write out in words like check. (Do NOT Include Fee)  
**SIXTY FIVE** Dollars

**TaxiPass Satisfaction Guaranteed**

**\$100 Maximum Voucher Value**

**Card Charged SubTotal + \$4.50 TaxiPass Voucher Fee**

Date:	To:
Cab #:	From:

**Signature**

Voucher sold by TaxiPass, an Independent 3rd party service provider. Driver does not charge, collect or receive any portion of TaxiPass fee.

### CREDIT RECEIPT

HACK #: 00257120  
MED #: 4F86  
03/18/13 16:14-16:59  
RATE #: 1  
STAND. CITY RATE  
Miles R1: 10.85  
TRIP #: 2981  
FARE : \$37.00  
EXTRAS: \$1.00  
ST. SUR: \$0.50  
TIPS : \$7.60  
Total : \$46.10  
CARDNUMBER: 1003  
AUTHOR.: 542970

Contact TLC DIAL 3-1-1

**Cozen O'Connor**

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/31/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: Jelaidan discovery deficiencies and need for a motion to compel.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
02/01/2011	Tarbutton, J. Scott	Review history of discovery dispute with defendant Wael Jelaidan, including a review of the defendant's document production and discovery responses and objections; draft memo summarizing discovery dispute and the need for a motion to compel; finalize and send to S. Carter.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
06/07/2011	Tarbutton, J. Scott	Telephone conversations and email correspondence with J. Fawcett regarding Jelaidan discovery deficiencies and evidence regarding Jelaidan's connections to al Qaeda financiers.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding Jelaidan discovery and evidentiary issues.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Discussions with R. Haele regarding Jelaidan discovery issues and proposed motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Review plaintiffs' discovery requests to defendant Jelaidan; review responses and documents produced; outline motion to compel.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
06/13/2011	Tarbutton, J. Scott	Review and analyze docs produced by defendant Jelaidan in discovery.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
06/13/2011	Tarbutton, J. Scott	Correspondence/conversation with J. Fawcett regarding Jelaidan documents.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
06/13/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/13/2011	Tarbutton, J. Scott	Draft and edit chart identifying non-responsive Jelaidan docs.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Conversations with J. Fawcett regarding Jelaidan discovery.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
06/14/2011	Tarbutton, J. Scott	Review and analyze Jelaidan's doc production and responses to discovery requests; for purposes of motion.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Draft and edit chart re: non-responsive Jelaidan documents; correspondence with consultant regarding certain evidentiary issues relating to Jelaidan.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
07/01/2011	Tarbutton, J. Scott	Work on Jelaidan motion to compel; edit accompanying charts; correspondence with consultant regarding Jelaidan's links to Yassin al Kadi and other al Qaeda financiers.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
07/19/2011	Tarbutton, J. Scott	Correspondence and telephone call with Ashton plaintiffs regarding Jamal al Fadl and statements about Jelaidan.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
07/19/2011	Tarbutton, J. Scott	Edit Jelaidan charts; for purposes of drafting motion.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
07/19/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
07/20/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: evidence of Jelaidan's bank accounts and other financial information.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
07/20/2011	Tarbutton, J. Scott	Draft and edit Jelaidan discovery motion.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
08/31/2011	Tarbutton, J. Scott	Draft and edit motion to compel regarding Jelaidan; review defendants' discovery responses, evidentiary documents, expert reports, etc.; correspondence with consultants regarding Jelaidan's relationships and activities with other al Qaeda members and affiliation with Saudi charities.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
09/01/2011	Tarbutton, J. Scott	Draft and edit motion to compel (Jelaidan); review evidentiary record regarding Jelaidan including U.S. and U.N. designations and other intelligence reports.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
09/07/2011	Tarbutton, J. Scott	Edits to Jelaidan motion to compel; correspondence and telephone calls with plaintiffs' counsel regarding same.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
09/13/2011	Tarbutton, J. Scott	Research defendant Jelaidan's connections with Executive Order 13224 designees Yassin al Kadi, Hassan Cengic, Chafiq Ayadi, and Adel Batterjee; for purposes of discovery motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
09/14/2011	Tarbutton, J. Scott	Research defendant Jelaidan's terror connections to Adel Batterjee, Yassin al Kadi and Hasan Cengic; for purposes of motion.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
09/19/2011	Tarbutton, J. Scott	Research Jelaidan's ties to Yassin al Kadi, Chafiq Ayadi, Hassan Cengic and other key al Qaeda members/financiers; discussions with consultant regarding same; for purposes of discovery motion.	5.00	\$600.00	\$3,000.00	5.00	\$600.00	\$3,000.00
09/20/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/03/2011	Carter, Sean P.	Jelaidan discovery analysis for motion.	1.60	\$750.00	\$1,200.00	1.60	\$750.00	\$1,200.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/03/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
10/03/2011	Tarbutton, J. Scott	Review and analyze evidentiary documents relative to defendant Jelaidan's bank accounts and relationships with senior al Qaeda members and financiers; review reports and evidence regarding Jelaidan's connections to al Qaeda charity, Third World Relief Agency; for purposes of motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel as to defendant Jelaidan.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott	Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan; correspondence with consultants re: same; edits to chart detailing Jelaidan's relationship with charities; for purposes of drafting motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/05/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/05/2011	Tarbutton, J. Scott	Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts; review evidence relating to Jelaidan's relationships with other terror financiers; for purposes of drafting motion to compel.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
10/06/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel (Jelaidan).	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00



**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/06/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts and relationships with other terror financiers; review prior discovery orders; correspondence with plaintiffs' counsel regarding additional research needed for Jelaidan motion to compel; correspondence with consultant regarding Jelaidan evidence; for purposes of drafting motion to compel.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/07/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel; send to S. Carter for review; correspondence with consultant regarding Jelaidan evidence; telephone call with consultant to discuss Jelaidan Motion to Compel; review evidentiary reports prior to call.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/08/2011	Tarbutton, J. Scott	Review additional documents regarding Jelaidan sent by consultant; for purposes of motion.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/10/2011	Tarbutton, J. Scott	Review discovery reports from consultant re: Jelaidan; for purposes of motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/11/2011	Carter, Sean P.	Review and edit Jelaidan motion.	1.40	\$750.00	\$1,050.00	1.40	\$750.00	\$1,050.00
10/11/2011	Tarbutton, J. Scott	Discuss evidence and supporting documentation for Jelaidan motion to compel with R. Haelele.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
10/12/2011	Carter, Sean P.	Email to members of PEC re: Jelaidan motion to compel.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
10/12/2011	Carter, Sean P.	Edit and supplement Jelaidan motion to compel.	0.70	\$750.00	\$525.00	0.70	\$750.00	\$525.00



**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
10/12/2011	Carter, Sean P.	Review PEC comments relative to the Jelaidan motion to compel.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
10/13/2011	Carter, Sean P.	Edit Jelaidan motion to compel; discussions with plaintiffs' counsel regarding same.	1.10	\$750.00	\$825.00	1.10	\$750.00	\$825.00
10/13/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	1.20	\$600.00	\$720.00	1.20	\$600.00	\$720.00
10/14/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
10/15/2011	Tarbutton, J. Scott	Gather and organize exhibits for Jelaidan motion to compel; prepare in digital format for service on defense counsel.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
10/15/2011	Tarbutton, J. Scott	Review and edit proposed Motion to Compel for defendant Jelaidan; review comments and suggested edits by plaintiffs' counsel and edit accordingly.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/16/2011	Tarbutton, J. Scott	Review and edit plaintiffs' Motion to Compel for Jelaidan; review exhibits and other supporting evidentiary documents; discussions with other plaintiffs' counsel regarding motion and exhibits to be filed.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
10/17/2011	Carter, Sean P.	Final review of Jelaidan motion to compel.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
10/17/2011	Tarbutton, J. Scott	Edit and finalize Jelaidan Motion to Compel; conversations with Plaintiffs' counsel regarding edits and brief; organize exhibits; coordinate filing; serve on defense counsel.	6.00	\$600.00	\$3,600.00	6.00	\$600.00	\$3,600.00
10/24/2011	Carter, Sean P.	Email concerning McMahon request for extension on Jelaidan response.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/01/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to Plaintiffs' motion to compel; discuss same with Plaintiffs' counsel.	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/02/2011	Tarbutton, J. Scott	Begin outlining plaintiffs' response to Jelaidan opposition brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
11/03/2011	Tarbutton, J. Scott	Review Jelaidan opposition to Plaintiffs' motion to compel; review discovery responses and documents produced by the defendant; draft letter reply brief; correspondence with consultant regarding same.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
11/04/2011	Tarbutton, J. Scott	E-mail correspondence with plaintiffs' counsel regarding research for Jelaidan reply brief.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
11/05/2011	Tarbutton, J. Scott	Draft and edit letter reply brief as to defendant Wael Jelaidan.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
11/06/2011	Tarbutton, J. Scott	Edit Letter Reply Brief (Jelaidan).	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
11/07/2011	Tarbutton, J. Scott	Review Defendant Jelaidan's opposition to Plaintiffs' motion to compel; draft reply letter brief; discussions with S. Carter and plaintiffs' counsel regarding same.	7.00	\$600.00	\$4,200.00	7.00	\$600.00	\$4,200.00
11/08/2011	Carter, Sean P.	Meeting with S. Tarbutton re: Jelaidan reply brief.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
11/08/2011	Carter, Sean P.	Draft/edit affidavit for Jelaidan reply brief.	1.50	\$750.00	\$1,125.00	1.50	\$750.00	\$1,125.00
11/08/2011	Tarbutton, J. Scott	Conversations with S. Carter regarding Jelaidan reply letter brief.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
11/08/2011	Tarbutton, J. Scott	Assemble binders containing Plaintiffs' motion to compel production from defendant Jelaidan, including all exhibits, for UPS tonight to J. Goldman for filing tomorrow; speak with J. Goldman regarding same. <b>(Revised - Paralegal Rate of \$175)</b>	0.80	\$600.00	\$480.00	0.80	\$175.00	\$140.00

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/08/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to plaintiffs' motion to compel; review affidavits submitted by Jelaidan in these proceedings; research OFAC rules regarding sanctions and designations; organize potential exhibits for letter reply brief; for purposes of brief due with court tomorrow.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
11/08/2011	Tarbutton, J. Scott	Draft and edit letter reply brief to Jelaidan's opposition; telephone calls and email correspondence with counsel regarding same.	6.50	\$600.00	\$3,900.00	6.50	\$600.00	\$3,900.00
11/09/2011	Carter, Sean P.	Final review, edits and revisions to Jelaidan reply brief.	2.20	\$750.00	\$1,650.00	2.20	\$750.00	\$1,650.00
11/09/2011	Tarbutton, J. Scott	Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SDNY.	7.50	\$600.00	\$4,500.00	7.50	\$600.00	\$4,500.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$290.00	N/A	N/A	\$290.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Public Transit - Sean P. Carter	N/A	N/A	\$2.50	N/A	N/A	\$2.50
11/16/2011	Carter, Sean P.	Travel to NYC for discovery hearing. <b>(Revised - \$750/2)</b>	2.00	\$750.00	\$1,500.00	2.00	\$375.00	\$750.00
11/16/2011	Carter, Sean P.	Return travel from NYC following discovery hearing. <b>(Revised - \$750/2)</b>	2.00	\$750.00	\$1,500.00	2.00	\$375.00	\$750.00
11/16/2011	Carter, Sean P.	PEC strategy meeting before discovery hearing.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
11/16/2011	Carter, Sean P.	Discovery hearing before Judge Maas. <b>(Revised - 2.5 hrs Time Apportioned 20%)</b>	2.50	\$750.00	\$1,875.00	0.50	\$750.00	\$375.00
11/16/2011	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$375.00	N/A	N/A	\$375.00

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/16/2011	DISBURSEMENT	Travel Related Expense - Public Transit - J. Scott Tarbutton	N/A	N/A	\$2.50	N/A	N/A	\$2.50
11/16/2011	Tarbutton, J. Scott	Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00
11/16/2011	Tarbutton, J. Scott	Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
11/16/2011	Tarbutton, J. Scott	Attend and participate in discovery hearing before Judge Maas. <b>(Revised - 2.5 hrs Time Apportioned 20%)</b>	2.50	\$600.00	\$1,500.00	0.50	\$600.00	\$300.00
11/16/2011	Tarbutton, J. Scott	Travel to/from NYC for today's discovery hearing before Judge Maas. <b>(Revised - \$600/2)</b>	4.00	\$600.00	\$2,400.00	4.00	\$300.00	\$1,200.00
12/05/2011	Carter, Sean P.	Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney.	1.20	\$750.00	\$900.00	1.20	\$750.00	\$900.00
12/05/2011	Tarbutton, J. Scott	Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
01/26/2012	Tarbutton, J. Scott	Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions. <b>(Revised - Zero Time)</b>	0.50	\$600.00	\$300.00	0.00	\$600.00	\$0.00
07/30/2012	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan supplemental document requests.	0.60	\$750.00	\$450.00	0.60	\$750.00	\$450.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
07/31/2012	Tarbutton, J. Scott	Review draft supplemental discovery requests for defendant Jelaidan; compare with prior discovery served on the defendant; review notes and other documentation for potential additional areas of inquiry; draft and edit additional requests; discuss same with plaintiffs' counsel prior to service.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
10/29/2012	Tarbutton, J. Scott	Review plaintiffs' prior submissions to Judge Maas seeking an order compelling Jelaidan to produce documents; review subsequent communications with defense counsel for Jelaidan and defendant's efforts to locate and obtain responsive documents; discussions with plaintiffs' counsel regarding same and need for additional motion practice.	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
11/15/2012	Tarbutton, J. Scott	Review prior discovery responses and correspondence from defendant Jelaidan; draft and edit motion to compel.	4.20	\$600.00	\$2,520.00	4.20	\$600.00	\$2,520.00
11/16/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel; review prior submissions to court, including prior discovery hearing transcripts relating to Jelaidan.	2.00	\$600.00	\$1,200.00	2.00	\$600.00	\$1,200.00
11/19/2012	Tarbutton, J. Scott	Review Jelaidan discovery file; review prior court submissions and discovery responses; discuss same with S. Carter; draft and edit motion to compel.	1.20	\$600.00	\$720.00	1.20	\$600.00	\$720.00
11/26/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion.	0.60	\$600.00	\$360.00	0.60	\$600.00	\$360.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
12/05/2012	Tarbutton, J. Scott	Review discovery file on Jelaidan, including correspondence amongst the parties, discovery hearing transcripts, and discovery documents; for purposes of motion to compel.	2.50	\$600.00	\$1,500.00	2.50	\$600.00	\$1,500.00
12/05/2012	Tarbutton, J. Scott	Draft and edit draft of Jelaidan motion; send to plaintiffs' counsel for review and comment.	4.70	\$600.00	\$2,820.00	4.70	\$600.00	\$2,820.00
12/13/2012	Carter, Sean P.	Review Jelaidan files re: additional support for motion to compel.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan motion.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Read and edit Jelaidan motion.	1.80	\$750.00	\$1,350.00	1.80	\$750.00	\$1,350.00
01/22/2013	Tarbutton, J. Scott	Review proposed edits to Jelaidan motion; correspondence with plaintiffs' counsel regarding the same.	0.80	\$600.00	\$480.00	0.80	\$600.00	\$480.00
01/23/2013	Carter, Sean P.	Calls and emails with co-plaintiffs re: Jelaidan motion strategy.	2.60	\$750.00	\$1,950.00	2.60	\$750.00	\$1,950.00
01/23/2013	Tarbutton, J. Scott	Correspondence with Ashton counsel regarding Jelaidan motion.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
01/29/2013	Tarbutton, J. Scott	Correspondence with O'Neill plaintiffs to discuss tomorrow's filing of the Jelaidan motion to compel.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
01/29/2013	Tarbutton, J. Scott	Review and edit Jelaidan motion to compel/sanctions, incorporating comments/edits from members of the PEC; organize all exhibits and send to J. Goldman for tomorrow's filing at the SDNY; send finalized versions to members of the PEC for final review before filing.	3.00	\$600.00	\$1,800.00	3.00	\$600.00	\$1,800.00
01/30/2013	Carter, Sean P.	Final review and edit of Jelaidan motion.	2.50	\$750.00	\$1,875.00	2.50	\$750.00	\$1,875.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
01/30/2013	Tarbutton, J. Scott	Correspondence/telephone calls with O'Neill plaintiffs regarding filing motion to compel today; final review and edits to Jelaidan motion compel; discuss same with plaintiffs' counsel.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
02/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel, case law, and accompanying exhibits; outline response for reply brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
02/27/2013	Carter, Sean P.	Review prior Jelaidan submissions.	0.30	\$750.00	\$225.00	0.30	\$750.00	\$225.00
02/27/2013	Carter, Sean P.	Emails with co-plaintiffs re: inconsistencies in Jelaidan's positions.	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
03/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel and exhibits; draft and edit response for reply brief.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
03/04/2013	Tarbutton, J. Scott	Review defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit plaintiffs' reply letter brief; review/analyze discovery documents relating to Jelaidan.	4.50	\$600.00	\$2,700.00	4.50	\$600.00	\$2,700.00
03/05/2013	Carter, Sean P.	Emails with co-plaintiffs re: reply to Jelaidan opposition.	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/05/2013	Tarbutton, J. Scott	Correspondence with counsel for defendant Wael Jelaidan regarding extension to file reply briefs.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00
03/05/2013	Tarbutton, J. Scott	Telephone conversation with S. Carter to discuss Jelaidan briefing.	0.20	\$600.00	\$120.00	0.20	\$600.00	\$120.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/05/2013	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding issues relevant to defendant Jelaidan; review correspondence from counsel with analysis regarding document production from Jelaidan and relevant documents received from Rabita Trust; for purposes of current briefing.	0.30	\$600.00	\$180.00	0.30	\$600.00	\$180.00
03/05/2013	Tarbutton, J. Scott	Review of defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit reply letter brief on behalf of plaintiffs; review case law on default judgments and sanctions; review/analyze discovery documents received from defendants Jelaidan and Rabita Trust.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
03/06/2013	Tarbutton, J. Scott	Draft and send letter to Court requesting brief extension of deadline to file letter reply briefs (Jelaidan and Rabita Trust).	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/06/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply letter brief in response to opposition from defendant Wael Jelaidan; review/analyze defendant's opposition brief; review/analyze case law cited in brief; review discovery documents; discuss same with S. Carter and members of plaintiffs' executive committees; research relative to banks where Jelaidan has held accounts, including bank contacts and their customer due diligence and anti-money laundering departments (potential contacts at banks Jelaidan could have pursued to obtain relevant banking records).	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00



**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/07/2013	Tarbutton, J. Scott	Correspondence with consultant regarding questions about discovery production from Jelaidan and related documents received from Rabita Trust.	0.40	\$600.00	\$240.00	0.40	\$600.00	\$240.00
03/07/2013	Tarbutton, J. Scott	Review and analysis of opposition brief and case law submitted by defendant Wael Jelaidan; draft and edit plaintiffs' reply letter brief in response to opposition from defendant; discuss arguments and discovery issues with S. Carter and members of plaintiffs' executive committees; additional research regarding Jelaidan's banks (Bank Austria, Al Rajhi Bank, Faisal Finance, and others).	3.50	\$600.00	\$2,100.00	3.50	\$600.00	\$2,100.00
03/08/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to Jelaidan's opposition to motion to compel; discussions with S. Carter and members of plaintiffs' executive committees regarding arguments in brief.	4.00	\$600.00	\$2,400.00	4.00	\$600.00	\$2,400.00
03/09/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to defendant Wael Jelaidan's opposition brief; analyze prior correspondence, pleadings, and documents produced in discovery; discussions with plaintiffs' counsel regarding same; review prior statements by counsel for Jelaidan regarding efforts to locate and obtain documents from financial institutions and other entities; additional research regarding Jelaidan banks.	4.40	\$600.00	\$2,640.00	4.40	\$600.00	\$2,640.00

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/11/2013	Tarbutton, J. Scott	Draft and edit reply brief in response to opposition from defendant Jelaidan; conversations with S. Carter and plaintiffs' counsel regarding draft and proposed edits; review and incorporate edits from other plaintiffs' counsel; correspondence with co-counsel in New York regarding tomorrow's filing; draft letter to Judge Maas and proposed Order regarding ECF filing of all briefing.	3.40	\$600.00	\$2,040.00	3.40	\$600.00	\$2,040.00
03/12/2013	Tarbutton, J. Scott	Incorporate additional edits from plaintiffs' counsel; review, edit, and finalize letter reply brief as to defendant Jelaidan; discussions with S. Carter and plaintiffs' counsel regarding brief and edits; gather and organize exhibits; correspondence with M. McMahon regarding letter to Judge Maas requesting ECF filing; discuss same with R. Haefele and finalize letter to the Court; coordinate filing with co-counsel in NY; send filing to counsel.	4.60	\$600.00	\$2,760.00	4.60	\$600.00	\$2,760.00
03/15/2013	Tarbutton, J. Scott	Review briefing relative to motion to compel for defendant Jelaidan; study timeline and potential avenues defendant could have taken to request and obtain documents requested by plaintiffs (i.e., bank records).	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/18/2013	Carter, Sean P.	Read brief re: Jelaidan Motion for Sanctions.	2.00	\$750.00	\$1,500.00	2.00	\$750.00	\$1,500.00
03/18/2013	Tarbutton, J. Scott	Review motion to compel submission in preparation for tomorrow's hearing (Jelaidan); conversations with S. Carter and Motley Rice attorneys regarding same.	1.50	\$600.00	\$900.00	1.50	\$600.00	\$900.00

## COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2) <b>(Revised - \$750/2)</b>	1.50	\$750.00	\$1,125.00	1.50	\$375.00	\$562.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2) <b>(Revised - \$600/2)</b>	1.00	\$600.00	\$600.00	1.00	\$300.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50	N/A	N/A	\$49.50

\*These entries are divided equally between Al Haramain and Jelaidan Petitions.

**COZEN O'CONNOR**

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge	Time (hrs) - REV	Rate - REV	Charge - REV
11/12/2013	Tarbutton, J. Scott	Review FRCP and SDNY Local Rules regarding deadline for responding to Rule 72 objections; discuss same with Sean Carter; correspond with Motley Rice regarding same.	0.70	\$600.00	\$420.00	0.70	\$600.00	\$420.00
11/13/2013	Tarbutton, J. Scott	Review defendant Jelaidan's Rule 72 objections to Judge Maas's discovery order.	0.50	\$600.00	\$300.00	0.50	\$600.00	\$300.00
		<b>TOTAL</b>	<b>292.00</b>		<b>\$182,178.50</b>	<b>287.50</b>		<b>\$175,276.00</b>

**RECEIPTS – COZEN O’CONNOR**

February 8, 2010 Discovery Hearing  
(Jelaidan)

AMTRAK 30TH  
PHILA PA  
CENTRAL PARKING

Rcpt# 47050  
02/08/10 14:35 L# 9 A# 1 Txn# 70385  
02/08/10 06:22 In 02/08/10 14:35 Out  
Tkt# 250615  
Amtrak Fee \$ 21.00  
Total Fee \$ 21.00  
Amex \$ 21.00--  
XXXXXXXXXXXX1002  
Approval No.:555540  
Reference No.:00000074  
Change Due \$ 0.00





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<b>CUSTOMER</b>		<b>TRAVELER/S</b>	
11/COZEN OCONNOR ATTN: SEAN P CARTER 1900 MARKET ST PHILADELPHIA PA 19103		CARTER/SEAN PATRICK*117430	
<b>DATE OF ISSUE</b>	<b>INVOICE NO.</b>	<b>RECORD LOCATOR</b>	
FEB 04 2010	10204814	REC LOC-SCXJH1	
BRANCH-132	CUST NO-5223	AGENT-DMXGZ	
08 FEB 10 - MONDAY		AMTRAK	170
LV: PHILADELPHIA 3 P		652A	
AR: NEW YORK PENN NY		813A	CONFIRMED
		AMTRAK	2121 BUSINESS CL
LV: NEW YORK PENN NY		200P	
AR: PHILADELPHIA 3 P		305P	CONFIRMED

PAGE-01

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 \*\* AIRLINES WILL BE SPOT CHECKING PACKAGES AND BAGGAGE\*\*  
 \*\* MOST CAR COMPANIES DO NOT ACCEPT THE DEBIT CARD FOR PAYMENT \*\*  
 PLEASE REVIEW YOUR ITINERARY UPON RECEIPT; WORLD TRAVEL WILL NOT BE  
 RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED  
 WITHIN 24HOURS OF WHEN RESERVATION WAS MADE.  
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<b>TICKET NUMBER/S:</b>					
CARTER/SEAN PATRICK		7838127103	CARD AX		214.00
AIR TRANSPORTATION	214.00	TAX	0.00	TTL	214.00
		SERVICE FEE			15.00
		SUB TOTAL			229.00
		CREDIT CARD PAYMENT			229.00-
		AMOUNT DUE			0.00

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Riders  Baggage ☐


1 Name of Passenger: ARBUTTON/JS

From PHILADELPHIA 30, PA  
To NEW YORK PENN, NY  
2V 170 08FEB10  
Accom Space/Car JY BUSINESS CL  
Form of Payment AX114.00 T000  
Rail Fare \$87.00 Account Charge \$23.00  
Fare Plans Total \$110.00  
OEC  
Ticket Number 399167024328 No. of 01 01  
Date of Issue 8FEB10  
PASSENGER RECEIPT

Riders  Baggage ☐

Name of Passenger: ARBUTTON/JS

From NEW YORK PENN, NY  
To PHILADELPHIA 30, PA  
2V 2159 08FEB10  
Accom Space/Car KB EXPRSS BSNESS  
Form of Payment AX114.00 T000  
Rail Fare \$114.00 Account Charge \$0.00  
Fare Plans Total \$114.00  
OAE  
Ticket Number 394831265761 No. of 01 01  
Date of Issue 8FEB10  
PASSENGER RECEIPT

Riders  Baggage ☐

Name of Passenger: ARBUTTON/JS

From NEW YORK PENN, NY  
To PHILADELPHIA 30, PA  
2V 2159 08FEB10  
Accom Space/Car KB EXPRSS BSNESS  
Form of Payment AX114.00 T000  
Rail Fare \$114.00 Account Charge \$0.00  
Fare Plans Total \$114.00  
OAE  
Ticket Number 394831265753 No. of 01 01  
Date of Issue 8FEB10  
PASSENGER RECEIPT



**RECEIPTS – COZEN O’CONNOR**

November 16, 2011 Discovery Hearing  
(Jelaidan)

11/16 DISCOVERY CONF. 117430

**Carter, Sean**

**From:** COMPLEAT@gdsx.com  
**Sent:** Tuesday, November 15, 2011 4:15 PM  
**To:** Walters, Bobette; Carter, Sean  
**Subject:** TICKETED ITINERARY for SEAN PATRICK CARTER departing 11/16/2011



Generated: November 15, 2011 4:14 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn: Sean P Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: SXQKR2

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

**RAIL - Wednesday, November 16 2011**

<b>Amtrak Train Number 02158</b>		
<b>Depart:</b>	Philadelphia 30th St Railway Station, United States 10:35 AM Wednesday, November 16 2011	<a href="#">Weather</a>
<b>Arrive:</b>	New York Penn Station, United States 11:46 AM Wednesday, November 16 2011	<a href="#">Weather</a>
<b>Duration:</b>	1 hour(s) and 11 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	1455E7	

**RAIL - Wednesday, November 16 2011**

<b>Amtrak Train Number 02187</b>		
<b>Depart:</b>	New York Penn Station, United States 05:00 PM Wednesday, November 16 2011	<a href="#">Weather</a>
<b>Arrive:</b>	Philadelphia 30th St Railway Station, United States 06:05 PM Wednesday, November 16 2011	<a href="#">Weather</a>
<b>Duration:</b>	1 hour(s) and 5 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	1455E7	

**Remarks**

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 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

**Ticket Detail**

<b>Ticket Number:</b>	5547999049065 Issued: 11/15/2011	USD 275.00
<b>New Ticket Charges:</b>		USD 275.00
<b>Service Fee:</b>	8900554759435 Issued: 11/15/2011	USD 15.00
<b>Total Charges *:</b>		USD 290.00
<b>Invoice Number:</b>	191330010	
<b>Ticket and Service Fees charged to:</b>		AX*****1002

\* Some airlines have instituted new baggage fees.  
 Use the link below for details.

CONF. AMEX

NAME OF PASSENGER  
CARTER/SEAN PATRICK

FROM  
PHILADELPHIA 3 P  
TO  
NEW YORK PENN NY  
AMTRAK

CARRIER/FLIGHT CLASS/DATE TIME  
2V 2158 KB16NOV1035A

DATE OF TRIP  
1 KB BSNSS

ADDITIONAL SEAT INFORMATION  
CH WT UNCKWT BGLNG BCB CR WT UNCKWT

NO. INVERT NUMBER  
1 554 7999049065 0

NAME OF PASSENGER  
CARTER/SEAN PATRICK

FROM  
X NEW YORK PENN NY  
TO  
PHILADELPHIA 3 P  
AMTRAK

CARRIER/FLIGHT CLASS/DATE TIME  
2V 2167 K16NOV 500R

DATE OF TRIP  
1 KB BSNSS

ADDITIONAL SEAT INFORMATION  
CH WT UNCKWT BGLNG BCB CR WT UNCKWT

NO. INVERT NUMBER  
2 554 7999049065 3

NEW RECEIPT

PATH  
NEWARK HW BMEBE  
NEWARK NJ *Card*  
*new*

ERM093

Wed 11 Nov 11 11:35

Trans: Sale NY  
Amount: \$ 20.00  
Bonus: \$ 1.40  
Card Value: \$ 21.40

AMERICAN EXPRESS *2.50*  
Card #:  
\*\*\*\*\*1002  
Auth#: 562648  
Ref #: 032897719608

Serial #: 2265001412  
Type: 000  
FULL FARE

Questions?  
1-800-234-PATH



**Schwartz, Beverly R.**

**From:** COMPLEAT@gdsx.com  
**Sent:** Wednesday, November 16, 2011 9:13 AM  
**To:** Schwartz, Beverly R.; Tarbutton, J. Scott  
**Subject:** TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 11/16/2011



Generated: November 16, 2011 9:12 AM

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**Instant Feedback**

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn: Joseph S Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: K6CN7S

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

**RAIL - Wednesday, November 16 2011****Amtrak Train Number 02158**

<b>Depart:</b>	Philadelphia 30th St Railway Station, United States	<a href="#">Weather</a>
	10:35 AM Wednesday, November 16 2011	
<b>Arrive:</b>	Newark Penn Railway Station, United States	<a href="#">Weather</a>
	11:30 AM Wednesday, November 16 2011	
<b>Duration:</b>	0 hour(s) and 55 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	150BE5	

**RAIL - Wednesday, November 16 2011****Amtrak Train Number 02167**

<b>Depart:</b>	New York Penn Station, United States	<a href="#">Weather</a>
	05:00 PM Wednesday, November 16 2011	
<b>Arrive:</b>	Philadelphia 30th St Railway Station, United States	<a href="#">Weather</a>
	06:05 PM Wednesday, November 16 2011	
<b>Duration:</b>	1 hour(s) and 5 minute(s)	
<b>Class Of Service:</b>	Acela Acela First Class	
<b>Confirmation:</b>	150BE5	

**Remarks**

RESERVATION MADE BY LISA WILLIAMS  
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

**Ticket Detail**

<b>Ticket Number:</b>	5547999049072 Issued: 11/16/2011	USD 360.00
<b>New Ticket</b>		USD 360.00
<b>Charges:</b>		
<b>Service Fee:</b>	8900554759442 Issued: 11/16/2011	USD 15.00
<b>Total Charges * :</b>		USD 375.00
<b>Invoice Number:</b>	191330017	
<b>Ticket and Service</b>		AX*****1000

**Fees charged to:**

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Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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10-8212 3789  
PASSENGER TICKET AND BAGGAGE CHECK  
SUBJECT TO CONDITIONS OF CARRIER

197430  
191330017  
132 5223 790 44225

AMTRAK  
PHILADELPHIA  
NEWARK PENN ST N  
NEWARK PENN ST N

PASSENGER RECEIPT 1 OF 1  
5880/DGMS / 00MXH  
ISS. OFF. CODE  
R3997/044

NAME OF PASSENGER  
TARBUTTON/JOSEPH SCOTT  
CLASS/DATE  
2V 2158 K 16NOV 1 KA BSNS

NOT VALID FOR RETAIN THIS RECEIPT  
TRANSPORTATION THROUGHOUT YOUR JOURNEY

AMTRAK RATE SERVICE/FAIR  
ISSUED BY EXCHANGE FOR  
KCHTS/LV  
DATE BOARD TIME SEAT SMOKE

RESTRICTIONS AMTRAK CARRIAGE CONDITION APPLY  
FORM OF PAYMENT  
XXXXXXXXXXXX0000 EXXXXXX 132505  
DOCUMENT NUMBER

USD360.00  
USD50.00  
TAX/FEE CHARGE  
TOTAL USD360.00

88940896547904  
0 554 7999049072 4

NOT VALID FOR TRAVEL  
DOCUMENT NUMBER  
554 7999049072 4

132 5223 790 44225  
1

NAME OF PASSENGER  
TARBUTTON/JOSEPH SCOTT

FROM  
PHILADELPHIA 3 P  
TO  
NEWARK PENN ST N  
AMTRAK

CARRIER/FLIGHT  
2V 2158 KA16NOV1035A

CLASS/DATE  
1 KA BSNS

DATE BOARD TIME SEAT SMOKE  
1 KA BSNS

ADDITIONAL SEAT INFORMATION  
PCB CK WT UNCK WT SEQNO PCB CK WT UNCK WT  
BAGGAGE ID NO

DOCUMENT NUMBER  
1 554 7999049072 0

132 5223 790 44225  
1

NAME OF PASSENGER  
TARBUTTON/JOSEPH SCOTT

FROM  
X NEW YORK PENN NY  
TO  
PHILADELPHIA 3 P  
AMTRAK

CARRIER/FLIGHT  
2V 2167 PK16NOV 500R

CLASS/DATE  
1 PK FIRST

DATE BOARD TIME SEAT SMOKE  
1 PK FIRST

ADDITIONAL SEAT INFORMATION  
PCB CK WT UNCK WT SEQNO PCB CK WT UNCK WT  
BAGGAGE ID NO

DOCUMENT NUMBER  
3 554 7999049072 6

MEN RECEIPT

PATH  
NEWARK HW BMEBE  
NEWARK NJ

ERM09393

Wed 16 Nov 11 11:38

Trans: Sale OK  
Amount: \$ 10.00  
Bonus: \$ 0.70  
Card Value: \$ 10.70

MASTERCARD

Card #: \*\*\*\*\*8563  
Auth#: 50007P  
Ref #: 032897719691

*\$2.50*

Serial #: 2265001413  
Type: 000  
FULL FARE

Questions?  
Call 1-800-234-PATH



**RECEIPTS – COZEN O’CONNOR**

March 19, 2013 Discovery Hearing  
(Jelaidan/Al Haramain)

**Kelly, Patricia A.**

**From:** Tarbutton, J. Scott  
**Sent:** Monday, March 18, 2013 1:10 PM  
**To:** Kelly, Patricia A.  
**Subject:** FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

**From:** [COMPLEAT@gdsx.com](mailto:COMPLEAT@gdsx.com) [mailto:[COMPLEAT@gdsx.com](mailto:COMPLEAT@gdsx.com)]  
**Sent:** Monday, March 18, 2013 12:40 PM  
**To:** Tarbutton, J. Scott  
**Subject:** TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

**Security & Destination Information | Update My Profile | Vacation Deals | Instant Feedback**

Tarbutton / Joseph Scott 117430

Cozen Oconnor

Attn - Joseph Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

**RAIL - Tuesday, March 19 2013****Amtrak Train Number 02100**

**Depart:** Philadelphia 30th St Railway Station, United States  
 07:35 AM Tuesday, March 19 2013  
**Arrive:** New York Penn Station, United States  
 08:46 AM Tuesday, March 19 2013  
**Duration:** 1 hour(s) and 11 minute(s)  
**Class Of Service:** Acela Acela Business Class  
**Confirmation:** CD44DD

[Weather](#)[Weather](#)**HOTEL - Tuesday, March 19 2013****SOHO GRAND HOTEL**

**Address:** 310 West Broadway  
 New York NY US 10013  
**Tel:** 1-212-9653000  
**Fax:** 1-212-9653200

[Map/Driving directions](#)

**Check In/Check Out:** Tuesday, March 19 2013 - Wednesday, March 20 2013  
**Status:** Confirmed  
**Number of Persons:** 1  
**Number of Nights:** 1  
**Rate per night:** USD 359.00  
**Guaranteed:** Yes

Confirmation: CIOAWRS  
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-  
 Additional Information: NONSMKG KNG

#### Remarks

RESERVATION MADE BY LISA WILLIAMS  
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

#### Ticket Detail

Ticket Number:	5547187245536 Issued: 03/18/2013	USD 161.00
New Ticket Charges:		USD 161.00
Service Fee:	8900598832639 Issued: 03/18/2013	USD 15.00
Total Charges * :		USD 176.00
Invoice Number:	191335016	
Ticket and Service Fees charged to:		AX*****1000

\* Some airlines have instituted new baggage fees.  
 Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518



AMTRAK  
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

**Ticket Coupon** 01 of 01  
**RETAIN DURING TRIP**

**Date of Issue** 20Mar13/2905PM  
**Place of Issue** NEW YORK PENN, NY  
**Res. #** RES# D02708-20MAR13  
**Name of Passenger** FARBUTTON/JS  
**From** NEW YORK PENN, NY  
**To** PHILADELPHIA 30TH, PA  
**Carrier** RESERVED COACH SEAT  
**Not Valid Before/After**  
**Accom**  
**Form of Payment**  
**Rail Fare** TKT. Pts.  
**ETICKET DOCUMENT HAS NO VALUE**  
**ID REQD ON BOARD** 096992984130  
**PI 02:00:26:0349**  
**NRPT 56**  
**STOCK CONTROL NO.**  
**ETICKET TRAVEL DOCUMENT**  
**TKT NO - DO NOT MARK OR STAMP IN THIS BLOCK**  
**OTHER TERMS AND CONDITIONS APPLY. REFUND AND EXCHANGE FEES MAY APPLY.**  
**PASSENGER RECEIPT**

AMTRAK  
I acknowledge receipt of ticket(s) and agree to accept billing to the credit card identified below.

**Ticket Coupon** 01 of 01  
**PURCHASE RECEIPT**

**Date of Issue** 20Mar130200PM  
**Place of Issue** 800-USA-RAIL  
**Res. #** RES# D02708-200313  
**Name of Passenger** FARBUTTON/JS  
**From** WASHINGTON, DC  
**To** 93 WYP-PHL 20Mar13 \$ 99.00  
**Carrier** NOT VALID FOR TRAVEL  
**Not Valid Before/After**  
**Accom**  
**Form of Payment**  
**Rail Fare** AX 1000 \$99.00  
**Merch ID** AUTH CODE 589837  
**Auth Code** 096992984141  
**NOT VALID FOR TRAVEL**  
**PLEASE SEE REVERSE SIDE FOR TERMS AND CONDITIONS**  
**OTHER TERMS AND CONDITIONS APPLY. REFUND AND EXCHANGE FEES MAY APPLY.**  
**PASSENGER RECEIPT**

**Carter, Sean**

**From:** COMPLETE@gdsx.com  
**Sent:** Monday, March 11, 2013 4:25 PM  
**To:** Carter, Sean  
**Subject:** TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated: March 11, 2013 4:24 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV70

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

**RAIL - Tuesday, March 19 2013**

Amtrak Train Number 02100

<b>Depart:</b>	Philadelphia 30th St Railway Station, United States	<a href="#">Weather</a>
	07:35 AM Tuesday, March 19 2013	
<b>Arrive:</b>	New York Penn Station, United States	<a href="#">Weather</a>
	08:46 AM Tuesday, March 19 2013	
<b>Duration:</b>	1 hour(s) and 11 minute(s)	
<b>Class Of Service:</b>	Acela Acela Business Class	
<b>Confirmation:</b>	C5275B	

**HOTEL - Tuesday, March 19 2013**

SOHO GRAND HOTEL

<b>Address:</b>	310 West Broadway New York NY US 10013	<a href="#">Map/Driving directions</a>
<b>Tel:</b>	1-212-9653000	
<b>Fax:</b>	1-212-9653200	
<b>Check In/Check Out:</b>	Tuesday, March 19 2013 - Wednesday, March 20 2013	
<b>Status:</b>	Confirmed	
<b>Number of Persons:</b>	1	
<b>Number of Nights:</b>	1	
<b>Rate per night:</b>	USD 359.00	
<b>Guaranteed:</b>	Yes	
<b>Confirmation:</b>	CIO39W3	
<b>Cancellation Policy:</b>	CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-	
<b>Additional Information:</b>	NONSMKG KNG	
<b>Remarks:</b>	CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY	

**RAIL - Wednesday, March 20 2013**

Amtrak Train Number 02165

<b>Depart:</b>	New York Penn Station, United States	<a href="#">Weather</a>
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Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	Weather
Duration:	05:05 PM Wednesday, March 20 2013 1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

**Remarks**

RESERVATION MADE BY LISA WILLIAMS  
WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135  
SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE  
WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD  
TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

**Ticket Detail**

Ticket Number:	5547186041053 Issued: 03/11/2013	USD 274.00
New Ticket Charges:		USD 274.00
Service Fee:	8900598548159 Issued: 03/11/2013	USD 15.00
Total Charges * :		USD 289.00
Invoice Number:	191334958	AX*****1002
Ticket and Service Fees charged to:		

\* Some airlines have instituted new baggage fees.  
Use the link below for details.

**Check here for airline baggage and ancillary fees.**

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518



AMTRAK GARAGE  
30TH ST  
PHILA PA  
215 382 3567

Rcpt# 6460  
03/20/13 15:30 L# 7 A# 1 Txn# 9714  
03/19/13 06:39 In 03/20/13 15:30 Out  
Tkt# 123889  
Amtrak Fee \$ 53.00  
Total Fee \$ 53.00  
Amex \$ 53.00--  
XXXXXXXXXX1002  
Approval No.:500532  
Reference No.:00000189  
Change Due \$ 0.00  
THANK YOU FOR PARKING  
WITH CENTRAL PARKING SYSTEMS  
LOCATION 54



## **Kreindler & Kreindler, LLP**

**KREINDLER AND KREINDLER, LLP**

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
09/21/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
09/22/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
09/29/2006	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
10/04/2006	Fawcett, John	Identification of deficiencies in Defendant's document production	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
10/05/2006	Fawcett, John	Identification of deficiencies in Defendant's document production	4.00	\$350.00	\$1,400.00	4.00	\$350.00	\$1,400.00
02/21/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	2.50	\$350.00	\$875.00	2.50	\$350.00	\$875.00
02/28/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
03/05/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
03/06/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
03/07/2007	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
09/25/2009	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
09/25/2009	Maloney, Andrew	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
12/14/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
12/15/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
12/16/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00

**KREINDLER AND KREINDLER, LLP**

Date	Attorney	Description	Time (hrs)	Rate	Charge	Time (hrs)	Rate	Charge
12/17/2010	Fawcett, John	Identification of deficiencies in Defendant's document production	1.50	\$350.00	\$525.00	1.50	\$350.00	\$525.00
12/20/2010	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
12/20/2010	Maloney, Andrew	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$750.00	\$375.00	0.50	\$750.00	\$375.00
04/05/2011	Kreindler, James P.	PEC discussion of discovery disputes related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/12/2011	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/12/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
04/26/2011	Fawcett, John	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
04/26/2011	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
04/26/2011	Kreindler, James P.	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$800.00	\$800.00	1.00	\$800.00	\$800.00
06/07/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
06/08/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	2.00	\$350.00	\$700.00	2.00	\$350.00	\$700.00
10/13/2011	Fawcett, John	Factual back-up to PEC's Motion to Compel	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
07/30/2012	Fawcett, John	Analysis and identification of deficiencies in Defendant's document production	1.00	\$350.00	\$350.00	1.00	\$350.00	\$350.00
01/23/2013	Fawcett, John	Factual back-up to PEC's Motion to Compel	3.00	\$350.00	\$1,050.00	3.00	\$350.00	\$1,050.00
03/18/2013	Kreindler, James P.	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	0.50	\$800.00	\$400.00	0.50	\$800.00	\$400.00
03/18/2013	Maloney, Andrew	Preparation for hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
03/19/2013	Maloney, Andrew	Portion of hearing in front of Magistrate Judge Maas related to Wael Jelaidan	1.00	\$750.00	\$750.00	1.00	\$750.00	\$750.00
<b>TOTAL</b>			<b>54.00</b>		<b>\$22,350.00</b>	<b>54.00</b>		<b>\$22,350.00</b>